



SCOTTSDALE AIRPORT ADVISORY COMMISSION
Public Meeting
Wednesday, August 11, 2004 at 6:00 p.m.
Airport Terminal Building Lobby
15000 N. Airport Drive, Scottsdale, AZ



Donald Maxwell, Chairman

Leonard Tinnan, Vice Chairman
Philip Vickers
Fred Madanick

Bill Mack
Tom Guilfooy
Mike Osborne

Notice is hereby given to the members of the Scottsdale Airport Advisory Commission and to the general public that the Scottsdale Airport Advisory Commission will hold its regular meeting open to the public at 6:00 p.m. on Wednesday, August 11, 2004. The meeting will be held in the Airport Terminal Building Lobby at 15000 N. Airport Drive.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Airport Administration office at (480) 312-2321. Requests should be made as early as possible to allow time to arrange accommodation.

*****MARKED AGENDA*****

CALL TO ORDER 6:00 P.M.

ROLL CALL COMMISSIONER MADANICK ABSENT

MINUTES

1. **Action**
Approval of the Minutes of the June 9, 2004 Meeting
APPROVED 5-0.

PUBLIC COMMENT

Citizens may complete one "Citizen Voice" comment card per meeting and submit it to an Aviation Staff member before or during this meeting in order to address the Commission on any agenda item or during Public Comment time. The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Airport Advisory Commission action or discussion can be taken.

AERONAUTICAL BUSINESS PERMIT(S)

2. **Action**
Ratification of Airport Aeronautical Business Permit for All Nations Air, L.L.C.
APPROVED 5-0.
3. **Action**
Ratification of Airport Aeronautical Business Permit for ARC Aviation, L.L.C.
APPROVED 5-0.
4. **Information**
Aeronautical Business Permit Additions, Cancellations, or Revocations.

GENERAL BUSINESS

5. **Action**
Consider a motion to approve the conceptual site plan for the terminal access road and parking lot improvements.
APPROVED 6-0.

6. **Action**
Consider Motion to Recommend to the City Council to AUTHORIZE Agreement No. 2000-053A-COS a Lease Amendment between the City of Scottsdale and Blue Fig, L.L.C.
APPROVED 6-0.
7. **Action**
Consider Adoption of Resolution No. 6499 Authorizing Intergovernmental Agreements 2004-094-COS, 2004-113-COS, 2004-112-COS, and 2004-095-COS with the Federal Aviation Administration (FAA) and the Arizona Department of Transportation (ADOT) to provide Runway Safety Area Improvements at Scottsdale Airport.
APPROVED 5-1; COMMISSIONER VICKERS OPPOSED.
8. **Action**
Consider Authorization of Bid Award No. 04PB137 to C.S. & W. Contractors, Inc. the successful responsive bidder for the Runway Safety Area Improvement Project.
APPROVED 6-0.
9. **Action**
Consider a motion to direct staff to provide additional details regarding background checks.
APPROVED 4-2; VICE CHAIRMAN TINNAN AND COMMISSIONER GUILFOY OPPOSED.

PILOT/COMMUNITY OUTREACH UPDATE

10. **Information**
June 2004 Noise Report.
11. **Information**
July 2004 Noise Report.

OPERATIONS UPDATE

12. **Information**
Review of Airport Operations for June 2004.
13. **Information**
Review of Airport Operations for July 2004.

MEETING SCHEDULE

14. **Action**
Review/Modify 2004 Meeting Schedule.
NO ACTION.

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DIRECTOR'S REPORT

ACTION MINUTES FORMAT.

ITEMS FROM THE COMMISSION

ADJOURNMENT